1. Call to Order

2. Confirmation of Minutes
   Regular AM Meeting - January 28, 2019

3. Reports

4. Issues Arising from Correspondence & Community Concerns
   4.1 Mayor Basran, re: Issues Arising from Correspondence

5. Resolution Closing the Meeting to the Public

   THAT this meeting be closed to the public pursuant to Section 90(1)(k) of the Community Charter for Council to deal with matters relating to the following:
   - provision of a municipal service

6. Adjourn to Closed Session

7. Reconvene to Open Session

8. Termination
City of Kelowna
Regular Council Meeting
Minutes

Date: Monday, January 28, 2019
Location: Knox Mountain Meeting Room (#4A)
City Hall, 1435 Water Street

Members Present: Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Gail Given,
Charlie Hodge, Brad Sieben, Mohini Singh, Luke Stack and Loyal
Wooldridge

Staff Present: City Manager, Doug Gilchrist; City Clerk, Stephen Fleming

1. Call to Order

Mayor Basran called the meeting to order at 9:48 a.m.

2. Confirmation of Minutes

Moved By Councillor Given/Seconded By Councillor Hodge

(R0071/19/01/28) THAT the Minutes of the Regular AM Meeting of January 21, 2019
be confirmed as circulated.

Carried

3. Reports

There were no reports.

4. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Wooldridge

(R0072/19/01/28) THAT this meeting be closed to the public pursuant to Section 90(1)(c)(k) and
90(2)(b) of the Community Charter for Council to deal with matters relating to the following:

• labour relations
• provision of a municipal service; and
• negotiations with another level of government

Carried
5. **Adjourn to Closed Session**
   The meeting adjourned to a closed session at 9:48 a.m.

6. **Reconvene to Open Session**
   The meeting reconvened to an open session at 12:03 p.m.

7. **Issues Arising from Correspondence & Community Concerns**
   
   7.1 **Mayor Basran, re: Issues Arising from Correspondence**

   Councillor Donn: Rotary Centre for the Arts:
   - Requested additional information on the $25,000 requested for the RCA as part of the budget deliberations.

   Moved by Councillor Donn/Seconded by Councillor Hodge:

   **(R0073/19/01/28) THAT Council direct staff to provide additional information on reasons for the requested Rotary Centre for the Arts operating funding increase.**

   **Carried**

   City Manager: Council Travel:
   - Provided comments on a change in how Council will be charged going forward.

8. **Termination**
   The meeting was declared terminated at 12:08 p.m.

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Mayor Basran

City Clerk

/sf/cm